

# **LAFAYETTE COUNTY HUMAN SERVICES BOARD MEETING**

Job Center Conference Room  
627 Main Street, Darlington, WI 53530

**Monday, August 17, 2015 (Note change in date & time)**

6:45 p.m.–Audit    7:00 p.m.–Board Meeting

*Lafayette County Human Services provides an array of cost effective, quality services, and community-based support for individuals and families to improve their quality of life.*

## **AMENDED AGENDA**

1. Call to Order
2. Confirmation of Proper Posting
3. Review and Approval of Agenda
4. Review and Approval of Minutes – July 14, 2015 (Public Hearing & Regular Meeting)
5. Public Comments (Time Limited)
6. Fiscal Report
7. Review and Approval of Expenditures
  - a. Lafayette County Human Services Expenditures
  - b. Aging Expenditures
8. Affordable Care Act (ACA) Status Update – Discussion & Possible Action
9. Personnel
  - a. Home Chore Program Position-Discussion & Possible Action
10. Transportation Services-Discussion & Possible Action
11. 2014 Lafayette County Human Services Annual Report-Discussion & Possible Action
12. Director's Report
  - a. Employee Comp/Overtime Report
  - b. County K Building Update
  - c. Community Support Program (CSP) Update
13. Set Next Meeting Date
14. Adjourn

Posted: K. Brunkow  
August 11, 2015